

Corporate Office ;
703, Purva Plaza, Soni Wadi Corner,
Shimpoli Road, Borivali (w)
Mumbai - 400092.
Ph.No. : +91 99671 30047



Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

Ref: TAHL/BSE/BM/2018-19

29/05/2018

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai – 400001

Script Code: 540108 Script Name: TAHL

Sub: Prior - Intimation regarding Meeting of Board of Directors of the Company to be held as on Tuesday, 5th June, 2018

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on **Tuesday 05th June, 2018** at 4:00 p.m. at the Corporate office situated at 703, Purva Plaza, Soni Wadi Corner Shimpoli Road, Borivali (west) Mumbai 400092 MH of the Company inter-alia to consider the following proposal:

1. Raising of funds by way of Preferential Issue of Equity Shares;
2. Calling of Extra-Ordinary General Meeting of Members of the Company.

Further as per company's code of internal Procedure and Conduct for Regulating, monitoring and Reporting of trading by Insider, the Trading window for dealing in the Securities of the Company shall remain close for Directors, Officers, and Designated persons, from 30th May, 2018 up to Forty eight (48) Hours after the information becomes generally available.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited

Nitin Mistry
Company Secretary
Mem. No. A46688